

Arkansas Fire Prevention Commission

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Chairman

Vice Chairman

Secretary

Marc Lowery

Rachel Nix

Ronnie Rogers

Arkansas Fire Prevention Commission Minutes February 21, 2019.

The Meeting was called to order by Chairman Marc Lowery at 10:11 a.m. A quorum was present.

Members Present: Ronnie Rogers, DeWayne Rose, Jason Wills, Jim Kerr Marc Lowery, Rachel Nix, Scott Gann and Lindsey Williams, Ben Hammond and Fred Burnett with the Forest Service

Members Absent: Stacey Caplener, Don McBride

Guest: Jana Hiland from Dept.

A Motion to suspend the reading of the November 8, 2018 minutes was made by DeWayne Rose and seconded by Jim Kerr. Unanimously approved.

Financial Report: The financial report was given by Jana Hiland. Scott Gann made a motion to accept financial report as read seconded by DeWayne Rose. Unanimously approved.

Old Business:

The smoke detector count is approximate 1046.

New Business:

A conversation was had concerning the Sate Fire Convention. The commission has decided not to attend this year due to the expense has grown over the years. Lindsey Williams made a motion not to attend this year, seconded by Jason Wills. Unanimously approved.

Jana Hiland informed the commission that money needed to be moved to cover travel expense. Ronnie Rogers made a motion to move \$500.00 from training to travel expense, motion seconded by DeWayne Rose. Unanimously approved.

Ben Hammond made a motion to buy more smoke alarms, seconded by Lindsey Williams. Unanimously approved. Jana Hiland will take care of this purchase.

Ben Hammond informed the commission that he will be going to a meeting of 20/20 Vision in March..

He will be representing the commission at the meeting and will give a report in May.

Performance Reviews:

Motion by DeWayne Rose seconded by Jason Wills to approve performance reviews for Rogers Fire Dept.-smoke alarms, Harrison Fire Dept.-smoke alarms, Mena Fire Dept.-smoke alarms, Jacksonville Fire Dept.-smoke alarms, and Watalula Vol. Fire Dept. –smoke alarms. Motion approved with Marc Lowery abstaining.

New Grants:

Motion by Scott Gann seconded by DeWayne Rose to approve Rogers Fire Dept. for 250 smoke alarms. Unanimously approved

No other new business.

Next meeting will be May 16, 2019.

Motion by DeWayne Rose to adjourn, seconded by Scott Gann. Unanimously approved.